

Wheeler County Board Minutes



Bartlett, Nebraska

May 31, 2011

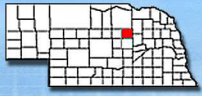
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney James McNally, also present were, Sheriff Lindsay, Ellis Schrunck, Ron Richards of J & J Sanitation along with a TransCanada Pipeline Representative. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the March proceedings and all Commissioner's approved the April 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of April 2011. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,419.10
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,541.92
Appera, service	64.68
AS Central Services, support	273.75
Bartlett Post Office, postage	88.00
Blue Cross Blue Shield, insurance	9,004.12
Bomgaars Supply, Inc, flowers	160.31
Burwell Tribune, publishing	206.17
Clerk of District Court Association, dues/fees	100.00
Cornerstone Bank, County Court checks	25.42
Dell Marketing, Court toner	221.98
Don Wilson, CPA, audit	5,300.00
Eakes Office Products Center, supplies	7.60
Ericson State Bank, payroll w/h	4,348.05
G-L-W Extension Service, support	1,485.53
Greeley County Sheriff, sheriff fees	25.44
Holt Co. Treasurer, veteran's probation expense	362.77
J & J Sanitation, services	124.80
LexisNexis, law publications	97.00
Lindsay, Adrian, reimbursement	6.03
Loup Valleys Rural Public Power Dist., service	189.43
M & M, Inc., sheriff fuel	277.45
McNally, James, clerical/rent/expenses	1,407.00
Menards, supplies	48.68



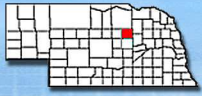
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Microfilm Imaging Systems, Inc., equipment rental	60.00
MIPS, Inc., support	1,059.93
Moore Wallace, gun permit	38.12
Nebraska Assoc. of County Officials, workshop dues	80.00
Nebraska Dept of Revenue, payroll w/h	544.94
NIRMA, seminar	25.00
Northeast Nebraska Telephone Co., service	627.51
Office Net, supplies	232.44
Peoples Service, patrol parts	567.50
Presto-X, service	42.20
Quill Corporation, supplies	223.88
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	50.43
Scarlett, Kathy, service	40.00
Snider, Cara, mileage/meals	535.95
Staples Credit Plan, supplies	52.56
Verizon Wireless, sheriff cell	83.80
We Mart, sheriff fuel	494.75
Wheeler County Assessor, postage	40.23

ROAD FUND

Payroll,	\$14,185.50
Ameritas Life Insurance Corp., retirement	2,030.20
Appeara, services	15.00
Blue Cross Blue Shield, insurance	7,364.93
Bomgaars, supplies	106.27
Burwell Tribune, weed notice	105.00
Business Radio Licensing, modify license	110.00
Bygland Dirt Contracting, crushed rock	998.55
Ericson State Bank, payroll w/h	3,939.74
Greenline Equipment, repairs	10.32
Hi-Way Equipment, posts	16.50
Hillbill's Diesel, repairs	98.20
HSBC Business Solutions, fuel transfer	609.29
J & J Sanitation, services	129.78
Jon's Welding & Repairs, trailer brakes	405.00
Kirkham Michael, services	230.00
Loup Valleys Rural Public Power Dist., service	153.95
Mainelli Wagner & Associates Inc, services	1,033.95
McKay Trucking, hauling gravel	2,568.80



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Medical Enterprises, DOT drug test	62.00
Midwest Services & Sales, culvert	1,286.98
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	506.67
Nebraska Peterbilt Ford, repairs	247.57
Nebraska Safety Center, training	140.00
Netcom, radio repairs	143.00
Northeast Nebraska Telephone Co., service	146.18
Peoples Service, tires	1,264.03
Pollock Redimix, gravel	1,703.68
Powerplan, repairs	1,400.54
Reiter, Doug, reimbursement	17.21
Ryan's Truck & Tractor Repairs, a/c repairs	1,335.31
Saint Francis Medical Center, CDL drug test	42.90
Sandhill's Weed Management Area, county share exp	30.42
SAPP Bros Petroleum, services	12,150.69
Spalding True Value, repairs	83.40
The Parts Bin, Inc., repairs	207.10
Ulrich Gravel INC, gravel	16,919.43
Van Diest Supply Co., chemicals	477.80
We Mart, fuel	1,028.08

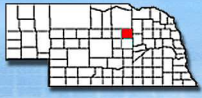
Doug Reiter met with the board and gave a monthly update of the Road Department. Doug reported about ordering new radios for the Road Department. Poulsen addressed the culvert issue at Esch's, and Reiter reported he would inspect the issue and report back with a solution to fix it.

The board discussed work assignments in the road department due to the illness of the Road Superintendent. It was decided to direct Larry Day to handle all the road issues and Doug Reiter will handle all the paper work in the office.

Landgren made a motion to declare the old trucks as excess property and put them up for high bid sale, seconded by Poulsen. On roll call by Clerk voting aye: Landgren, Poulsen, and Plugge. Voting nay: none. Motion Carried.

TransCanada was represented by Mr. Anderson, and presented the board with updates on the proposed oil pipeline.

Ron Richards, on behalf of J & J Sanitation, met with the board in regard to their agreement with the County for garbage removal and an encroachment on their contract by a Greeley county company. County Attorney McNally suggested that this was a problem between J & J and the Greeley County company and the County was not involved. He advised Mr. Richards to send a notice to the other company to try and resolve the issue.



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Rich French met with the board about getting a liquor license for the Reich/Garrett Wedding. The temporary permit would be from 6pm-1am on June 18, 2011. Plugge made a motion to approve French for a liquor license, seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried.

At 10:00 a.m. the Chairman opened the public meeting for the purposes of amending the 2010-2011 Budget to take into account the funds received from FEMA to cover the flood damage. Motion was made by Poulsen to amend the 2010-2011 budget to account for FEMA monies received. Seconded by Landgren and on roll call all members voted in favor.

Plugge made a motion to approve the Nebraska Central Telephone Company agreement to lay telephone lines along public right of way subject to the Company providing a map and description as called for in the application, seconded by Landgren. On roll call by Clerk voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion Carried.

McNally reported on his discussions with Ameritas in regard to a lease purchase agreement for purchase of two trucks. He suggested the Board approve the contracts. Poulsen introduced and moved for passage of resolution No 05-11 to finance the purchase of two trucks on a 5 year lease/purchase agreement with NACO Leasing Corporation, seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried and resolution adopted.

Poulsen made a motion to approve the County's Audit Report as presented, seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried.

Poulsen made a motion to accept bids for auditing, seconded by Plugge. On roll call by Clerk voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion Carried.

Terry Booth came to the board with an issue concerning a minimum maintenance road which he uses occasionally during haying season and maintenance of the fence on an easement. McNally offered to write the letter concerning such matters. Booth also asked if the county would apply some mud rock or other material to fix a whole on a minimum maintenance road.

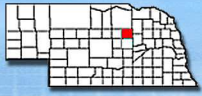
Sheriff Lindsay presented his report on the Distress Warrants issued by the County Treasurer.

Sue Warner, representative from Blue Cross/Blue Shield met with the board to present the latest update on the counties' Insurance program.

A representative of Sinclair Sand-Gravel met with the board and presented figures for road materials to be used on the Herd Co road.

With no further business to come before the board Poulsen declared the meeting adjourned.

The County Board will meet again in a regular meeting on June 28, 2011 at the Wheeler County Courthouse.



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Cara Snider, County Clerk

Jack Poulsen, Board Chairman